

HAWAII ADMINISTRATIVE RULES

TITLE 17

DEPARTMENT OF HUMAN SERVICES

SUBTITLE 9 ADULT AND COMMUNITY CARE PROGRAMS

CHAPTER 1404

FRAUD PROVISIONS

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§17-1404-1 Purpose. The purpose of this chapter is to define conditions under which the department will investigate suspected fraud. [Eff 12/5/97] (Auth: HRS §346-14) (Imp: HRS §346-14)

§17-1404-2 Definitions. As used in this chapter: "Fraud" means a knowing false statement or misrepresentation of a fact which results in the receipt of a benefit that would not otherwise result without the false statement.

For example, failing to report employment income is fraudulent when a recipient or other party knowingly makes a false statement such as "no income" or "no employment" to receive public assistance benefits that the recipient would not otherwise receive if the recipient reported the recipient's income. [Eff 12/5/97] (Auth: HRS §346-14) (Imp: HRS §§346-34, 708-830(2))

§17-1404-3 Investigation of suspected fraud. (a) The department shall identify situations in which there are questions of suspected fraud such as, but not limited to a recipient's receiving financial assistance, food stamp or social services to which the individual is not entitled through wilfully